

Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee
Meeting Minutes
September 3, 2008

Call to order at 1:45 p.m.

Roll Call: Committee Person Alice Yellowbank, Committee Person Shirley Oldman, Committee Chairperson Gerald V. Chingwa.

Guests and Staff Present: Councilor Melvin L. Kiogima, Legislative Leader Beatrice A. Law, Legislative Services Attorney Donna Budnick, Election Board Chairperson Denise Petoskey, Election Board member Eleanor Barber, Tribal Administrator Albert Colby, Vice-Chairman William Denemy, Staff Accountants Art Gerhardt and Melvin Kiogima, Education Director Melissa Claramunt

Motion made by Committee Person Oldman and supported by Committee Person Yellowbank to adopt the agenda with additions and corrections.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion Passes.

Motion made by Committee Person Yellowbank and supported by Committee Person Oldman to approve with additions and corrections the minutes of August 6, 2008 and table approval of the April 16, and June 18, 2008 minutes.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion Passes.

2:30 p.m. Public Comment opened: Michele LaCount asked how court costs and detention costs are reimbursed.

2:42 p.m. Public Comment closed.

Old Business:

1. Court Fines, Fees and Costs: Committee Chairperson Chingwa to write or e-mail Court Administrator Bernadece Kiogima regarding policy on reimbursement for adults and juveniles.
2. Mandated Compensation Statute: Tabled until next meeting.
3. Prosecutors Budget: Tabled until next meeting.
4. Native American Journey Video: No action.

New Business:

1. Election Board Chairperson Denise Petoskey spoke regarding the Board's need for better space accommodations for meetings at the "white house". Denise stated that they have talked with a realtor about space for \$500 per month.

Motion by Committee Person Yellowbank and supported by Committee Person Oldman to recommend to Tribal Council to recommend to Tribal Council that we move the Election Board to 911 Spring St., no later than December 1, 2008.

Motion passes.

Supplemental Funding: no action.

Discussion regarding: Anishinaabemowin Program, Youth Services Program, and the Education program.

Motion by Committee Person Oldman and supported by Committee Person Yellowbank to appropriate \$90,338.00 to the Language Program to come from Prior Period Funds. Motion passes.

Motion by Committee Person Oldman and supported by Alice Yellowbank to appropriate \$10,600.00 to Youth Services Program to come from Prior Period Funds to attend National Congress of American Indians in Phoenix. Attendees will be youth Coordinator and 2 youths. Requests travel reports to Tribal Council. Motion passes.

Motion by Committee Person Oldman and supported by Alice Yellowbank to appropriate \$21,000.00 to Education Department for AVT Training to come from Prior Period funds. Motion passes.

The next meeting date for the Committee was scheduled for October 1, 2008 at 1:30 p.m.

Motion made by Committee Person Yellowbank and supported by Committee Chairperson Chingwa to adjourn at 5:02 p.m.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion Passes.

These Minutes have been read and approved as written:

Approved:

Gerald V. Chingwa, Tribal Council Treasurer

Date: